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### de la Parte & Gilbert, P.A.

ATTORNEYS AT LAW

Vivian Arenas
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Ronald A. Christaldi
Edward P. dela Parte, Jr.
L. David de la Parte
David D. Dickey
Charles R. Fletcher
Richard A. Gilbert

July 10, 2006

Heather M. Lammers Meredith D. Lukoff Daniel J. McBreen Patrick J. McNamara Nicolas Q. Porter Kelly A. Zarzycki

Louis A. de la Parte, Jr. Founder (Retired)

Secretary of State Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re:

Amended and Restated Articles of Incorporation of Cribis Corporation Document No. P99000030595

Dear Sir or Madam:

Enclosed are (i) the original Amended and Restated Articles of Incorporation of Cribis Corporation with Registered Agent Designation; and (ii) de la Parte & Gilbert, P.A.'s Check No. 5327 in the amount of \$78.75 as payment for the filing fee.

Thank you in advance for your time and cooperation. Please do not hesitate to call me if you have any questions.

Sincerely,

de la PARTE & GILBERT, P.A.

Ronald A. Christaldi

RAC/lcs Enclosures 183690/99011-1

## AMENDED AND RESTATED ARTICLES OF INCORPORATION OF CRIBIS CORPORATION

The undersigned incorporator makes, subscribes, acknowledges and files with the Department of State of the State of Florida these Amended and Restated Articles of Incorporation for the purpose of incorporation under the laws of the State of Florida

#### ARTICLE I

#### **NAME**

The name of this Corporation shall be "CRIBIS CORPORATION."

#### **ARTICLE II**

#### TERM OF EXISTENCE

The duration of this Corporation shall be perpetual until dissolved according to law.

#### ARTICLE III

#### **CORPORATE PURPOSES**

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV

#### CAPITAL STRUCTURE

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is one million one hundred thousand (1,100,000) shares of common stock, having a par value of \$0.01 per share.

#### ARTICLE V

#### REGISTERED AGENT

The registered agent of this Corporation shall be: Ronald A Christaldi. The street address of the initial registered office of this Corporation shall be: 101 East Kennedy Boulevard, Suite 3400, Tampa, Florida, 33602

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EXHIBIT "A"

#### **ARTICLE VI**

#### PRINCIPAL OFFICE

The street and mailing address of the principal office of this Corporation shall be: Island Center, 2701 North Rocky Point Drive, Suite 1120, Tampa, Florida 33607.

#### ARTICLE VII

#### **BOARD OF DIRECTORS**

There shall be a Board of Directors for this Corporation which shall consist of not less than one (1)

Director. The appointment of directors shall be decided by majority vote of the shareholders.

#### ARTICLE VIII

#### **VOTING**

The method of voting on corporate matters shall be as set forth in the Bylaws

#### **ARTICLE IX**

#### **BYLAWS**

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the Board of Directors.

#### ARTICLE X

#### **INDEMNIFICATION**

The Corporation may indemnify any officer or director, or any former officer or director, to the full extent permitted by law

#### **ARTICLE XI**

#### AMENDMENT OF ARTICLES OF INCORPORATION

These Articles of Incorporation or any provision herein may be amended, changed or repealed at any time by a resolution, adopted by a majority vote of the Board of Directors at any annual or special meeting, provided at least ten (10) days written notice is given to each director of the time and place of the meeting and the purpose thereof. Any amendment to these Articles of Incorporation so made must be

approved by a majority vote of the shareholders of the Corporation.

These Amended and Restated Articles of Incorporation were approved by unanimous vote of the Directors and Shareholders on this <u>13</u> day of <u>5005</u>, 2006.

Carlo Gherardi, President

#### ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Registered Agent

7/7/06

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